



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

July 27, 2022 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION -

WORKSHOP

Akenac Park Roof proposals

Akenac Park Master Plan consultant RFP's

Little League request

Recreation request re gambling license

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated July 13, 2022.
2. **Motion to pay General Fund bills in the amount of \$39,413.64.81**
3. **Motion to pay Recreation Fund bills in the amount of \$814.62.**
4. **Motion to pay American Rescue Plan Fund bills in the amount of \$84,712.24.**

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to approve renewal of the Township's professional liability policy in the amount of \$8,680.00.
6. **Motion** to approve Medico Construction Equipment, Inc. estimate in the amount of \$800 for removal and replacement of the fuel cooler and hardware on the backhoe.



7. **Motion** to approve Delaware Township's participation in the Annual Convention of Township Officials of Pike County on Friday, October 7, 2022 at the Best Western at Hunt's Landing in the amount of \$200.00.
8. **Motion** to move \$200,000 from the PLGIT Roads, Bridges and Equipment account to a PLGIT term account with an interest rate of 3.73% for 1 year.
9. **Motion** to move \$200,000 from the PLGIT Emergency Services account to a PLGIT term account with an interest rate of 3.73% for 1 year.
10. **Motion** to move \$150,000 from the PLGIT Recreation Capital Reserve account to a PLGIT term account with an interest rate of 3.73% for 1 year.
11. **Motion** to move \$150,000 from the PLGIT General Fund Capital Reserve account to a PLGIT term account with an interest rate of 3.73% for 1 year.
12. **Motion** to appoint Amarnauth Hanomajie to the Pike County Road Task Force.
13. **Motion** to appoint _____ as the alternate to the Pike County Road Task Force.
14. **Motion** to accept the resignation of Rory Naturale as full-time Public Works employee.
15. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Lind Lot Improvement – Birchwood Lakes - Lot 18C, Block B-106, Section 15
16. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Boukas Lot Improvement – Wild Acres - Lot 11A, Block W-907, Section 9
17. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Thomson Lot Improvement – Wild Acres - Lot 10A, Block W-402, Section 4
18. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:

Pashchenko & Smashnov Lot Improvement – Wild Acres - Lot 36B, Block W-1507, Section 15
19. **Motion** to approve the following lot improvement recommended by the Planning Commission at their meeting on July 19, 2022:



Brooks Lot Improvement – Wild Acres - Lot 21A, Block W-1504, Section 15xxxx

20. **Motion** to approve annual support and maintenance agreement from C.S. Davidson, Inc. for permit manager in the amount of \$1850.00.
21. **Motion** to approve Akenac Park use request by the Columbia Italian-American Club for a picnic on August 18, 2022 from 11am to 4pm.
22. **Motion** to approve Akenac Park use request by N. Morales on August 31, 2022 from 2:30pm to 5pm for a retirement celebration.
23. **Motion** to approve Akenac Park use request by Living Christ Chapel for their annual baptism on September 11, 2022.
24. **Motion** to approve municipal hall use request by NEPA MPO Technical Committee on September 20, 2022 from 9:30am to 11:30am for meeting.

ANNOUNCEMENTS:

Dingmans Ferry Theatre: The cast of *Our Town* by Thornton Wilder is hard at work preparing for shows July 28th (7 pm), 29th (7 pm), 30th (2 pm and 7 pm), and 31st (2 pm). The performances will be held inside the theatre and will require reservations.

Pike County Tick Borne Diseases Health Symposium – July 30th 10am to 4pm at the Pike County Training Center.

American Legion Post #851 Pop Up Market and Car Show – July 30th from 12pm to 7pm – 107 Ball Park Road. Free Admission. Car Show Participants \$20 pre-registration; Vendors \$25 for 10x10 outdoor space or \$30 for indoor space.

PUBLIC COMMENT

Motion to adjourn